



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

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*This meeting will be televised live on Channel 6; repeated on 1/25/02 at 8 pm and 1/26/02 at 9 am*

**Tuesday, January 22, 2002**

8:30 **INVOCATION** - Rabbi Jack Luxemburg, Temple Beth Ami, Rockville

8:35 **PRESENTATION** - Proclamation in recognition of the 75<sup>th</sup> Year of Service of the Chevy Chase Fire Department by Councilmember Dacek

8:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: November 8, December 4 and December 13, 2001

(Edgar)

(1) 8:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the MCPS FY02 Operating Budget: (Hughes)

- \$585,867 for Title I Basic Grant (Source: State grant)

- \$908,863 Maryland Academic Intervention Program (Source: State grant)

*ED Committee worksession tentatively scheduled for 1/28/02 at 2 pm;*

*Public Hearing/Action is scheduled for 2/5/01 at 1:30 pm*

B. **Introduction** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$98,010 for State Ombudsman Initiative Grant (Source: MD Dept. of Aging)

(McGuire)

*Public Hearing/Action is scheduled for 2/5/02 at 1:30 pm.*

C. **Introduction** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$154,000 for Partner Abuse Services (Source: General Fund)

(Planell)

*HHS Committee worksession tentatively scheduled for 1/24/02 at 10:00 am; Public Hearing/Action is scheduled for 2/5/02 at 1:30 pm.*

D. **Introduction** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (Source: General Fund Undesignated Reserves)

(McMillan)

*Public Hearing is scheduled for 2/5/02 at 1:30 pm.*



(1) 8:45 **CONSENT CALENDAR** (continued)

E. **Introduction** - Special Appropriation to the County Government's FY02 Operating Budget, Office of Zoning and Administrative Hearings - \$40,000 for increase in contract attorney services (Lauer)  
*Public Hearing/Action is scheduled for 1/29/02 at 1:30 pm.*

F. **Introduction** - Resolution to endorse Maryland Economic Development Assistance Fund Loan - \$450,000 for expansion of Gene Logic, Inc. (Ferber)

G. **Action** - Executive Regulation 17-01, Massage (Faden)  
*HHS Committee recommendation will be available 1/17/02.*

H. **Action** - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Victory Terrace Senior Apartments in Potomac (Trombka)

I. **Action** - Appointment of John Beamer of Tostanoski & Martin as special counsel to represent Montgomery County and the Montgomery County Self-Insurance Fund in workers' compensation cases (Faden)

(2) 8:50 **BRIEFING** - Environmental Working Group Report on WSSC Water Quality (Levchenko)

(3) 9:30 **BRIEFING** - Transportation Policy Report (Orlin)

12:15 **RECESS** *(Compensation Task Force Interviews in the 6CCR)*

(4) 1:30 **PUBLIC HEARING - Bill 39-01**, MPDU requirement - Applicable Zones (Faden)  
*PHED Committee worksession tentatively scheduled for 2/4/02 at 9:30 am.*

(5) 1:30 **PUBLIC HEARING - Zoning Text Amendment 01-12**, MPDU requirement - C-2 Zone (Wilson)  
*PHED Committee worksession tentatively scheduled for 2/4/02 at 9:30 am.*

(6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Economic Development Revenue Bonds not to exceed \$4,060,000 for Imagination Stage, Inc. (Sherer)

2:00 **ADJOURN**

2:00 **PHED Committee** - Worksession on Potomac Master Plan

(7) 7:00 **PUBLIC HEARING** by MFP Committee - **Bill 46-01**, Property Tax - Assessments - Appeals (Faden)  
*MFP Committee worksession tentatively scheduled for 2/7/02 at 2:00 pm.*

(8) 7:30 **PUBLIC HEARING** by County Council - **Bill 47-01**, Impact Tax - Amendments (Faden)  
*MFP Committee worksession tentatively scheduled for 2/7/02 at 2:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 29, 2002:**

**Commission on Child Care:** Linda Randall Fowler

**Wheaton Urban District Advisory Committee:** David Fraser-Hidalgo; Filippo Leo; Kevin McLaughlin; Matthew Greene; F. Johnathan Hawj; Charles R. Josphe

**Adult Public Guardianship Review Board:** Harriette Rindner

**Board of Electrical Examiners:** N. B. (Tommy) Le; Pulak R. Bera

### **COUNCIL MEETINGS**

**Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.**

<b>Jan. 28, 2002</b>	12:30 p.m.	State Legislation
<b>Jan. 28, 2002</b>	7:30 p.m.	Town Hall Meeting at Ross J. Boddy Community Center, Sandy Spring
<b>Jan. 29, 2002</b>	8:30 a.m.	Biannual Meeting with WASA
<b>Jan. 29, 2002</b>	9:45 a.m.	Regular Session
<b>Feb. 4, 2002</b>	12:30 p.m.	State Legislation
<b>Feb. 5, 2002</b>	9:00 a.m.	Regular Session - Legislative Session
<b>Feb. 11, 2002</b>	12:30 p.m.	State Legislation
<b>Feb. 12, 2002</b>	9:00 a.m.	Regular Session
<b>Feb. 18, 2002</b>		President's Day - Holiday
<b>Feb. 19 - 22, 2002</b>		Council Recess
<b>Feb. 25, 2002</b>	12:30 p.m.	State Legislation
<b>Feb. 26, 2002</b>	8:30 a.m.	Breakfast Meeting with Board of Education
<b>Feb. 26, 2002</b>	9:00 a.m.	Regular Session
<b>Mar. 1-5, 2002</b>		NACo Legislative Conference

### **PUBLIC HEARINGS**

#### **January 29, 2002**

1:30 pm	<b>Bill 42-01, Air Quality Control - Revisions</b>
1:30 pm	<b>Bill 45-01, Storm Water Management - Requirements</b>
1:30 pm	<b>Zoning Text Amendment 01-13, Private Education Institutions - Special Exceptions</b>
1:30 pm	<b>Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Correction and Rehabilitation - \$5,742,000 for the Montgomery County Correctional Facility (Source: State, G.O. Bonds, and Current Revenue)</b>
1:30 pm	<b>Supplemental Authorization to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Montgomery County Revenue Authority - \$1,853,000 for land acquisition for the Montgomery County Airpark (Source: State Aid and Revenue Authority)</b>
1:30 pm	<b>Special Appropriation to the County Government's FY02 Operating Budget, Office of Zoning and Administrative Hearings - \$40,000 for increase in contract attorney services</b>

**PUBLIC HEARINGS (continued)**

**February 5, 2002**

- 1:30 pm **Bill 44-01, Housing Code - Amendments**
- 1:30 pm. **Zoning Text Amendment 01-11, Permitted Uses in CBD Zones**
- 1:30 pm **County Government FY02 Operating Budget, DHHS - \$98,010 State Ombudsman Initiative Grant (Source: MD Dept. of Aging)**
- 1:30 pm **County Government FY02 Operating Budget, DHHS - \$154,000 Partner Abuse Services (Source: General Fund)**
- 1:30 pm **MCPS FY02 Operating Budget - \$585,867 for Title I Basic Grant (Source: State (MSDE)**
- 1:30 pm **MCPS FY02 Operating Budget - \$908,863 Maryland Academic Intervention Program (Source: State (MSDE)**
- 1:30 pm **Supplemental Appropriation to the County Government's FY02 Operating Budget, Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (Source: General Fund Undesignated Reserves)**
- 7:00 pm **FY03 Capital Budget and FY03-08 Capital Improvements Program**

**February 6, 2002**

- 7:00 pm **FY03 Capital Budget and FY03-08 Capital Improvements Program - MCPS issues**

**February 7, 2002**

- 7:00 pm **FY03 Capital Budget and FY03-08 Capital Improvements Program**

**February 12, 2002**

- 7:30 p.m. **Transportation Policy Report**

**February 12, 2002**

- 7:30 p.m. **Transportation Policy Report**



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**Montgomery County Council**  
**Legislative Information Services**

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***Tuesday, January 22, 2002***

Item Number	Note	Staff
Agenda Item #1G	This item has been deferred	Faden